

# GOVERNMENT CONTRACT REVIEW COMMITTEE

## Committee Minutes

June 10, 2003

The Government Contract Review Committee met on Tuesday, June 10, 2003, at 9:00 AM, in Room 125 of the Capitol Annex, Frankfort, KY. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone and Gary Tapp, Representatives Jesse Crenshaw, Jeffrey Hoover, and Kathy Stein.

Guests: Gary Freeland, Tim Hanner, Pat Hurt, Linda Pittenger, Tom Hayner and Mary Beth Warner.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, Stephanie Kirtley, Craig Maffet, Charles D. Patrick II, Dave Thomas, Garnett Thurman, Lisa Whittaker, and Jennifer Wilson.

A motion was made by Senator Scorsone and seconded by Senator Westwood to approve the Minutes of the May 13, 2003 meeting of the committee. The motion passed unanimously.

A motion was made by Senator Scorsone and seconded by Representatives Crenshaw, Hoover, and Stein to consider as reviewed, the Routine Contracts List with the exception of those contracts selected for further review by members of the committee. The motion passed without objection.

A motion was made by Senator Scorsone and seconded by Representatives Crenshaw, Hoover, and Stein to consider as reviewed, the Routine Amendments List with the exception of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Senator Scorsone and seconded by Representatives Crenshaw, Hoover, and Stein to consider as reviewed, the Routine Memoranda of Agreement List with the exception of those contracts selected for further review by members of the committee. The motion passed without objection.

A motion was made by Senator Scorsone and seconded by Representatives Crenshaw, Hoover, and Stein to consider as reviewed, the MARS Personal Service Contracts List with the exception of those contracts selected for further review by members of the committee. The motion passed without objection.

A motion was made by Senator Scorsone and seconded by Representatives Crenshaw, Hoover, and Stein to consider as reviewed, the MARS Personal Service Contract Amendments List with the exception of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Senator Scorsone and seconded by Representatives Crenshaw, Hoover, and Stein to consider as reviewed, the MARS Memoranda of Agreement List with the exception of those agreements selected for further review by members of the committee. The motion passed without objection.

A motion was made by Senator Scorsone and seconded by Representatives Crenshaw, Hoover, and Stein to consider as reviewed, the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for further review by members of the committee. The motion passed without objection.

A motion was made by Senator Scorsone and seconded by Representatives Crenshaw, Hoover, and Stein to consider as reviewed, the Additions List with the exception of #2 on the MARS Personal Service Amendment Additions; Health Services, Myers and Stauffer, C-02115967-XXX which will be filed at a later date. The motion passed without objection.

THE FOLLOWING ROUTINE CONTRACTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

Ad-Success Marketing Incorporated, 03-124; BKD, LLP, 03-126; Association for Supervision and Curriculum Development, 04-011; The Hearlihy Group, 04-006; Vimont & Wills, PLLC, 04-015; Sturgill, Turner, Barker & Moloney, PLLC, 04-016; Ad-Success Marketing Incorporated, 03-125.

KENTUCKY LOTTERY CORPORATION:

Automatic Data Processing, 04-01-148; Affiliated Forensic Laboratory Incorporated, 04-01-015; Moore Security, LLC, 04-02-082; Donna Little, 04-03-095; Chip Polston, 04-03-094; Jeff Sexton, 04-98-054; Fidelity Management Trust Company, 04-99-167; M & S Works Incorporated, 04-99-230; GTECH Corporation, 04-95-089; Elsym Consulting Incorporated, 04-98-115-1; Bank One, Kentucky, 04-01-077; Mo' Better Marketing, 04-98-390.

LEGISLATIVE RESEARCH COMMISSION:

Lawrence K. Lynch, 3/04-13; Calvin D. Cranfill, CPA, 03/04-11; Buck Consultants, 03/04-09.

NORTHERN KENTUCKY UNIVERSITY:

Woolpert, LLP, 2004-400.

UNIVERSITY OF KENTUCKY:

Anderson Strickler, LLC, K03-126; Deloitte and Touche, LLP, K04-101.

WESTERN KENTUCKY UNIVERSITY:

Multi Contract - TTAS, 02-03-04; Educational Computer Systems Incorporated, 04-03-04; BKD, LLP, 03-03-04.

THE FOLLOWING ROUTINE AMENDMENT CONTRACTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:

Ad-Success Marketing Incorporated, 04-013; BKD, LLP, 04-014; Ad-Success Marketing Incorporated, 04-012; G & H International Services, LLC, 03-019; Roy Chapman, 03-016.

KENTUCKY LOTTERY CORPORATION:

GTECH Corporation, 03-95-089.

MURRAY STATE UNIVERSITY:

BKD, LLP, 001-04-2; George G. Sirk, Jr., MIA; Sirk Appraisal Company, 101-04-1; Joe Sloan Appraisal Service, 102-04-1; Jonathan Freed, Bradley & Freed, PSC, 100-04-1.

UNIVERSITY OF KENTUCKY:

A. M. Kinney Incorporated, A001400; HNTB, A001050.

THE FOLLOWING ROUTINE MEMORANDUM OF AGREEMENT  
CONTRACT WAS CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY HOUSING CORPORATION:

University of Louisville, M2004-1.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

AGRICULTURE, DEPARTMENT OF:

Miss Kentucky Scholarship Organization Incorporated, C-03170804.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

Potter and Company, LLP, C-03141404; Potter and Company, LLP, C-03171809.

CORRECTIONS, DEPARTMENT OF:

Sutherland, Scott, C-03055035; Koch and Koch Family Dentistry, C-03055100; Windows of Opportunity, C-03093829; Volunteers of America of Kentucky, C-03097162; Khan MD, Tehmina A., C-03097462; Barnes Cheryl, C-03115963; Windows of Opportunity, C-03173590; Transitions Incorporated, C-03174345; Volunteers of America of Kentucky, C-03180470.

**DENTISTRY, BOARD OF:**

Kentucky Dental Association, C-03139274; Poynter, Marquette, C-03143475; Thompson III, Robert S., C-03164042.

**ECONOMIC DEVELOPMENT, CABINET FOR:**

Hashimoto, Jiro, C-03093003; GLS International, C-03105167.

**EDUCATION, DEPARTMENT OF:**

Bethune Institute, C-03176569; Louisville Science Center, C-03176700; Louisville Science Center, M-03087545; Collaborative for Teaching & Learning, M-03087644; Humanitarium Center, The, M-03101529; Berea Hospital Incorporated, M-03102104.

**FAIR BOARD:**

Workman, Harold, C-03152153; Carpenter Mountjoy Bressler, M-03178861.

**FINANCE AND ADMINISTRATION CABINET:**

Advanced Management Solutions, C-03173057.

**INFRASTRUCTURE AUTHORITY:**

Shore, David, C-03173888; Tetra Tech Incorporated, C-03174173; HMB Professional Engineers Incorporated, C-03177197.

**INSURANCE, DEPARTMENT OF:**

Clark, William D., C-03134522; Talley, Pat H., C-03134819; David O. Hurt, LLC, C-03145908; Leachman and Associates, CPA, Incorporated C-03147714; Eldridge, Neriette, C-03176592; Geilear, Julie A., C-03176821.

**LABOR, CABINET:**

Kapp and Company, PLLC, C-03132154.

**MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:**

Crown Services, C-02378377; Edelson and Associates, C-03124330; Pharmacy Systems Incorporated, C-03124337; S and J Therapy, C-03124339; Click, Amy E., C-03124370; Crown Services Incorporated, C-03124497.

**PERSONNEL BOARD:**

Geoffrey Greenawalt, M-03165042.

PUBLIC HEALTH, DEPARTMENT FOR:

Hospice and Palliative Care, C-03164801; Hospice and Palliative Care, C-03164865; Kentucky Hospital Association, M-03093065.

RACING COMMISSION:

Robke, James C., C-03165562.

REAL ESTATE COMMISSION:

Promissor, C-03094892; Core Systems Development Incorporated, C-03113875.

STATE POLICE, DEPARTMENT OF:

Paul Schultz Advertising, C-03107793; Law Enforcement Services Incorporated, C-03108057.

TRANSPORTATION CABINET:

Pressnell, David E., C-02365327; Southern and Eastern Kentucky Tourism Development Association, C-03141214; Vaughn and Melton, C-03143853; W M B Incorporated, C-03144546; Burgess and Niple, LTD, C-03144742; American Consulting Engineers, C-03164798; American Consulting Engineers, C-03165112; Municipal Engineering Company, C-03178418; Palmer Engineering Company, C-03180419; Cultural Resource Analysts Incorporated, M-03144939; American Consulting Engineers, M-03164820; Photo Science Incorporated, M-03176488.

VETERANS AFFAIRS, DEPARTMENT OF:

Firstlab, LLC, M-03131451.

WORKFORCE DEVELOPMENT CABINET:

Porter Schmitt Jones and Banks, M-03078631.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENT

CONTRACTS WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATION, DEPARTMENT OF:

Groppel, Jason L., C-02148168-XXX; Reed, Karin K., C-02148200-XXX; Stubblefield, Jennifer, C-02148212-XXX; Crump, Kevin H., C-02148219-XXX; Crum, Noel, C-02148251-XXX; Holthaus, Stephen, C-02148286-XXX; Stamper, Melanie A., C-02148315-XXX; Stephens, Katherine D., C-02148325-XXX; Gudenkauf, Susan R., C-02148410-XXX; Carlin, Pat, C-02232162-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Homeless and Housing Coalition of Kentucky, C-02174567-XXX.

HEALTH SERVICES, CABINET FOR:

CCSHCN Firststeps Multi Contract, M-03133507-XXX, Tucker Alan Incorporated, C-02010750-XXX; Morgan and Pottinger, C-02168358-XXX.

JUSTICE CABINET:

Robinson, Paul H., C-02237750-XXX; Stoll Keenon and Park, LLC, C-02394008-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:

Unisys Corporation, C-02137498-XXX; Myers and Stauffer, LC, C-02166182-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Innovative Therapy Service Incorporated, C-02087010-XXX; Innovative Therapy Service Incorporated, C-02106947-XXX.

MILITARY AFFAIRS, DEPARTMENT OF:

Drury, Edward Hood, C-02147169-XXX; Pendleton, Thomas P. Jr., C-02147183-XXX.

PERSONNEL BOARD:

Ryan, John C., M-02184800-XXX; Mooney Mooney and Mooney, M-02184891-XXX.

TRANSPORTATION CABINET:

Doran, James, C-00052584-XXX; H A Spalding Incorporated, C-00120549-XXX; GRW Engineers Incorporated, C-01061265-XXX; Burgess and Niple, LTD, C-01105003-XXX; American Consulting Engineers, C-01108480-XXX; American Consulting Engineers, C-01108498-XXX; Johnson Depp and Quisenberry, C-01167628-XXX; American Consulting Engineers, C-01175846-XXX; Baker Engineering Unlimited, C-01290895-XXX; Municipal Engineering Company, C-01318541-XXX; URS Corporation, C-01346554-XXX; Baumgardner, Rick O., C-01376213-XXX; Hood, Delphus R., C-01377922-XXX; Prater, Willie, C-01381964-XXX; Nunnery, Dixon, C-01391020-XXX; URS Corporation, C-02040802-XXX; Berkley, William L., C-02056296-XXX; Galloway Jr., Claude W., C-02365331-XXX; Florence and Hutcheson, C-02374489-XXX; PB Farradyne Incorporated, C-03042170-XXX; Vaughn and Melton, C-03101454-XXX; American Engineers Incorporated, C-99004791-XXX; Balke Engineers, C-99004987-XXX; Gresham Smith and Partners, C-99005237-XXX; Edwards, Ken, C-99010300-XXX; Endicott, Gary, C-99036833-XXX; Tramel, James E., C-99053498-XXX; Skees Engineering Incorporated, C-99054908-XXX; Moore, Cleveland D., C-99055527-XXX; Balke Engineers, C-99067850-XXX; Woolpert, LLP, C-99070312-XXX; Sizemore, Roy, C-99168450-XXX; Logan and Gaines, M-02155126-XXX; Hazelrigg and Cox, M-02155318-XXX; Bullock and Coffman, LLP, M-02158732-XXX; Kinkead and Stilz, PLLC, M-02158778-XXX; Hollenbach III, L. J., M-02158893-XXX; Taylor Keller and Dunaway, M-02159050-XXX; Wilson Johnson and Presser, M-02159136-XXX; Taliaferro and Mehling, M-02159190-XXX; Lewis and Corrigan, PLLC, M-02165169-XXX; Honorable Jerry Safford, M-02253827-

XXX; Mactec Engineering and Consulting of Georgia Incorporated, M-02280624-XXX; Balke Engineers, M-99014611-XXX.

TREASURER, OFFICE OF THE KENTUCKY STATE:

ACS Unclaimed Property Clearing, M-02187448-XXX.

WORKFORCE DEVELOPMENT CABINET:

Charter Oak Group, LLC, C-02099131-XXX; Potter and Company, LLP, C-02170661-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT CONTRACTS  
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Jackson County Board of Education, M-03175480.

AGRICULTURE, DEPARTMENT OF:

PD Miscellaneous Payments, M-03156084; God's Pantry Food Bank Incorporated, M-03171974; PD Miscellaneous Payments, M-03180426.

CORRECTIONS, DEPARTMENT OF:

Division of Substance Abuse Department for Mental Health Mental Retardation, M-03104674; Pennyroyal Mental Health, M-03167137.

EDUCATION, DEPARTMENT OF:

Fayette County Treasurer, M-03013580; Treasurer Franklin County Board of Education, M-03013600; Treasurer Hardin County Board of Education, M-03013646; Treasurer Jefferson County Board of Education, M-03013787; Treasurer Jessamine County Board of Education, M-03013797; Treasurer Kenton County Board of Education, M-03013809; Treasurer Russellville Independent Board of Education, M-03014000; Treasurer Trigg County Board of Education, M-03014044; Treasurer Jefferson County Board of Education, M-03017883; Treasurer Hopkins County Board of Education, M-03017922; Fayette County Treasurer, M-03018463; Treasurer Middlesboro Independent Board of Education, M-03018584; Treasurer Mason County Board of Education, M-03019199; Fayette County Treasurer, M-03019317; Treasurer Mason County Board of Education, M-03024727; Treasurer Jefferson County Board of Education, M-03024729; Treasurer Franklin County Board of Education, M-03026325; Treasurer Mason County Board of Education, M-03026515; Treasurer Perry County Board of Education, M-03026541; Treasurer Beechwood Independent Board of Education, M-03026969; Treasurer Jessamine County Board of Education, M-03027160; Treasurer Jefferson County Board of Education, M-03027353; Treasurer Larue County Board of Education, M-03027494; Treasurer Henry County Board of Education, M-03029414; Treasurer Graves County Board of Education, M-03029434; Treasurer Jefferson County Board of Education, M-03029497; Treasurer Jefferson County Board of Education, M-03029716; UK Research Foundation, M-03064277; Ohio Valley Education Cooperative, M-03075873; University of Louisville Research Foundation, M-

03079023; University of Louisville Research Foundation, M-03079376; Badgett Regional Cooperative, M-03079748; Murray State University, M-03079787; Green River Regional Education, M-03080141; Treasurer Logan County Board of Education, M-03080153; Green River Regional Education, M-03080165; Daviess County Board of Education, M-03092480; Treasurer Jefferson County Board of Education, M-03092501; Treasurer Jessamine County Board of Education, M-03092531; Treasurer Warren County Board of Education, M-03092597; Ashland Independent Board of Education, M-03104566; Treasurer Powell County Board of Education, M-03104575; Treasurer Perry County Board of Education, M-03104576; Treasurer Muhlenberg County Board of Education, M-03104611; Treasurer Muhlenberg County Board of Education, M-03104613; Carter County Board of Education, M-03104676; Treasurer Pulaski County Board of Education, M-03104698; Treasurer Bell County Board of Education, M-03104701; Treasurer Floyd County Board of Education, M-03104709; Treasurer Jefferson County Board of Education, M-03104718; Treasurer Jefferson County Board of Education, M-03104726; Treasurer Jefferson County Board of Education, M-03104735; Ashland Independent Board of Education, M-03104738; Ashland Independent Board of Education, M-03111014; Treasurer Jefferson County Board of Education, M-03111636; Treasurer Jefferson County Board of Education, M-03112499; Treasurer Jefferson County Board of Education, M-03112582; Treasurer Jefferson County Board of Education, M-03112600; Treasurer Jefferson County Board of Education, M-03112700; Treasurer Jefferson County Board of Education, M-03112740; Treasurer Fleming County Board of Education, M-03113024; Treasurer Berea Independent Board of Education, M-03118106; Treasurer Floyd County Board of Education, M-03118584; Treasurer Floyd County Board of Education, M-03118591; Treasurer Magoffin County Board of Education, M-03119960; Treasurer Todd County Board of Education, M-03121298; Treasurer Clay County Board of Education, M-03132443; Treasurer Augusta Independent Board of Education, M-03133998; Treasurer Mason County Board of Education, M-03134017; Treasurer Ballard County Board of Education, M-03134053; Treasurer Bowling Green Independent Board of Education, M-03134070; Treasurer Breathitt County Board of Education, M-03134239; Christian County Board of Education, M-03134319; Treasurer Clay County Board of Education, M-03134412; Covington Independent Public Schools, M-03134421; Fayette County Treasurer, M-03134426; Treasurer Fleming County Board of Education, M-03134435; Treasurer Fulton County Board of Education, M-03134511; Treasurer Gallatin County Board of Education, M-03134520; Treasurer Harlan County Board of Education, M-03134532; Treasurer Henderson County Board of Education, M-03134539; Treasurer Knott County Board of Education, M-03134691; Treasurer Knox County Board of Education, M-03134699; Treasurer Leslie County Board of Education, M-03134709; Treasurer Lewis County Board of Education, M-03134714; Treasurer Lincoln County Board of Education, M-03134721; Treasurer Magoffin County Board of Education, M-03134730; Treasurer Perry County Board of Education, M-03134741; Treasurer Graves County Board of Education, M-03140149; Treasurer Hardin County Board of Education, M-03140345; Treasurer Jefferson County Board of Education, M-03142815; Treasurer Spencer County Board of Education, M-03143941; Ohio Valley Education Cooperative, M-03148620; Treasurer Daviess County Board of Education, M-03155584; Treasurer Shelby County Board of Education, M-03156325; Treasurer Oldham County Board of Education, M-03156337; Treasurer Frankfort Independent Board of Education, M-03159885.

#### FAMILIES & CHILDREN, CABINET FOR:



Eastern Kentucky University Department of Family & Consumer Sciences, M-03111024; Bell Whitley Community Action, M-03115002; Blue Grass Community Action Agency, M-03115273; Daniel Boone Development, M-03115297; Gateway Community Service Organization Incorporated, M-03115315; Harlan County Community Action Agency, M-03115585; Middle Kentucky River Area Development Council, M-03117301; Northeast Kentucky Area Development District, M-03117545; Tri County Community Action Agency, M-03121208.

**FISH & WILDLIFE, DEPARTMENT OF:**

Franklin County Fiscal Court, M-03167321.

**HEALTH SERVICES, CABINET FOR:**

Bluegrass Regional Mental Health Mental Retardation, M03110630; Seven Counties Services, M-03110728; Louisville Metro Health Department, M-03110753; Green River District Health Department, M-03110817; Western Kentucky University, M-03111272; Bluegrass Area Development District, M-03116958; Purchase Area Development District, M-03117857; Big Sandy Area Development District, M-03117858; Pennyriple Area Development District, M-03117995; Green River Area Development District, M-03118145; Buffalo Trace Area Development District, M03118226; Barren River Area Development District, M03118279; Lincoln Trail Area Development District, M-03118515; Cumberland Valley Area Development District, M03118639; FIVCO Area Development District, M-03118763; Northern Kentucky Area Development District, M-03118952; Kentucky River Area Development District, M-03119013; Gateway Area Development District, M-03119045; Lake Cumberland Area Development District, M-03119126; Kentuckiana Regional Planning and Development Agency, M-03119179; Licking Valley Community Action Agency, M-03119336; Audobon Area Community Services Incorporated, M-03119394.

**INSPECTOR GENERAL, OFFICE OF:**

Kentucky Board of Nursing, M-03113246.

**JUVENILE JUSTICE, DEPARTMENT OF:**

Kentucky National Guard Youth Challenge Division, M-03114428; Treasurer Madison County Board of Education, M-03129877; Louisville Jefferson County Metro Government, M-03130168.

**KENTUCKY RIVER AUTHORITY:**

US Geological Survey, M-03134122.

**LOCAL GOVERNMENT, DEPARTMENT FOR:**

Letcher County Fiscal Court, M03128617; Leslie County Fiscal Court, M03140833; Letcher County Fiscal Court, M03142485; Letcher County Fiscal Court, M03142518; Pike County Fiscal Court, M-03153821; Pike County Fiscal Court, M-03153843; Pike County Fiscal Court, M03153860; Letcher County Fiscal Court, M-03154171; Letcher County Fiscal Court, M-03154209; Knott County Fiscal Court, M-03165162; Letcher County Fiscal Court, M-

03165427; Letcher County Fiscal Court, M-03165484; Knott County Fiscal Court, M-03166946; Knott County Fiscal Court, M-03166968; Southeast Community College, M-03174907.

**MEDICAID SERVICES, DEPARTMENT FOR:**

Cabinet for Families and Children Medicaid, M-03052052; Kentucky Board of Nursing, M-03098471; Cabinet for Families and Children Medicaid, M-03098525.

**MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:**

Lifeskills Industries, M-03056320; Bluegrass Regional Mental Health Mental Retardation, M-03057288; Pathways Incorporated, M-03057310; Green River Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-03057315; Seven Counties Services, M-03057317; Mountain Comprehensive Care Center, M-03057318; Lake Cumberland Mental Health Mental Retardation Board D/B/A The Adanta Group, M-03057319; Four Rivers Behavioral Health, M-03057324; Cumberland River Mental Health/Mental Retardation Board Incorporated, M-03057326; Communicare Incorporated, M-03057327; Comprehend Incorporated, M-03057328; Bluegrass Regional Mental Health Mental Retardation, M-03057330; Pennyroyal Mental Health, M-03057334; Cabinet for Workforce Development, M-03069164; Alcoholic Beverage Control Department, M-03087829; Northern Kentucky Area Development District, M-03087860; North Key Community Care, M-03088399; Kentucky State Reformatory, M-03088419; ARC of Kentucky Incorporated, M-03101720; PNP Associates, M-03102176; Seven Counties Services, M-03111337.

**MILITARY AFFAIRS, DEPARTMENT OF:**

PD Miscellaneous Payments, M-03053041; PD Miscellaneous Payments, M-03055032; Green River Area Development District, M-03119758; PD Miscellaneous Payments, M-03127756.

**NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:**

Energy Conservation Association Incorporated, M-03137563.

**OCCUPATIONAL SAFETY & HEALTH REVIEW COMMISSION:**

Office of Attorney General, M-03159365.

**TRANSPORTATION CABINET:**

City of Elkton, C-03048822; Kentucky Heritage Council, M-03170483.

**TREASURER, OFFICE OF THE KENTUCKY STATE:**

Department of Financial Institutions, M-03135251.

**WORKFORCE DEVELOPMENT CABINET:**

Kentucky National Guard Youth Challenge Division, M-03115459; Hopkins County Board of Education, M-03141261.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT

AMENDMENTS WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Economic Development Bluegrass State, M02213617-XXX; Grant County Board of Education, M-02295657-XXX; Bowling Green Technical College, M-03053898-XXX.

ECONOMIC DEVELOPMENT:

Kentucky Science and Technology Corporation, M-02343427-XXX.

EDUCATION, DEPARTMENT OF:

PD Miscellaneous Payments, M-02206019-XXX; PD Miscellaneous Payments, M-02239013-XXX; Treasurer Corbin Independent Board of Education, M-02240054-XXX; Treasurer Danville Independent Board of Education, M-02272862-XXX; Treasurer Barbourville Independent Board of Education, M-03013106-XXX; Treasurer Caldwell County Board of Education, M-03013182-XXX; Christian County Board of Education, M-03013255-XXX; Treasurer Clark County Board of Education, M-03013271-XXX; Treasurer Fleming County Board of Education, M-03013588-XXX; Treasurer Fulton County Board of Education, M-03013607-XXX; Treasurer Green County Board of Education, M-03013629-XXX; Treasurer Livingston County Board of Education, M-03013884-XXX; Treasurer Marshall County Board of Education, M-03013905-XXX; Treasurer Pike County Board of Education, M-03013959-XXX; Treasurer Providence Independent Board of Education, M-03013970-XXX; Treasurer Pulaski County Board of Education, M-03013988-XXX; Treasurer Warren County Board of Education, M-03028377-XXX; Treasurer Breathitt County Board of Education, M-03080405-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Department of Juvenile Justice, M-02171406-XXX; Treasurer Anderson County Board of Education, M-02174233-XXX; Treasurer Calloway County Board of Education, M-02174722-XXX; Treasurer Floyd County Board of Education, M-02177607-XXX; Treasurer Hardin County Board of Education, M-02178253-XXX; Treasurer Knox County Board of Education, M-02179591-XXX; Treasurer Laurel County Board of Education, M-02179603-XXX; Treasurer McCreary County Board of Education, M-02180135-XXX; Treasurer Muhlenberg County Board of Education, M-02180261-XXX; Treasurer Murray Independent Board of Education, M-02180271-XXX; Treasurer Paintsville Independent Board of Education, M-02180869-XXX; Treasurer Warren County Board of Education, M-02181787-XXX.

HEALTH SERVICES, CABINET FOR:

Kentuckiana Regional Planning, M-02123725-XXX; Cumberland Valley Area Development District, M-02127182-XXX; Lincoln Trail Area Development District, M-02128644-XXX; Gateway Area Development District, M-02128799-XXX; Green River Area

Development District, M-02128814-XXX; Purchase Area Development District, M-02128999-XXX; Kentucky River Area Development District, M-02129101-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Martin County Fiscal Court, M-02383428-XXX; City of Greenville, M-03071683-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Seven Counties Services, M-02141551-XXX; Four Rivers Behavioral Health, M-02151096-XXX; Pennyroyal Mental Health, M-02151450-XXX; Green River Regional Mental Health Mental Retardation Board D/B/A Rivervalley Behavior, M-02151694-XXX; Lifeskills Incorporated, M-02151729-XXX; Communicare Incorporated, M-02151770-XXX; Northern Kentucky Regional Mental Health Mental Retardation Board, M-02151806-XXX; Comprehend Incorporated, M-02151855-XXX; Pathways Incorporated, M-02151937-XXX; Mountain Comp Care Center, M-02151978-XXX; Kentucky River Community Care, M-02152036-XXX; Cumberland River Mental Health Mental Retardation Board, M-02152607-XXX; Bluegrass Regional Mental Health Mental Retardation, M-02152669-XXX.

MILITARY AFFAIRS, DEPARTMENT OF:

PD Miscellaneous Payments, M-03019411-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Oldham County Fiscal Court, M-02272073-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Allen County Health Department, M-02149975-XXX; Lexington Fayette County Health Department, M-02151931-XXX; Jefferson County Health Department, M-02152048-XXX; Lexington Fayette County Health Department, M-02152050-XXX; Jefferson County Health Department, M-02152092-XXX; Franklin County Health Department, M-02152169-XXX; FIVCO District Health Department, M-02152325-XXX; Lincoln Trail District Health Department, M-02152350-XXX; Barren River Health Department, M-02152361-XXX; North Central District Health Department, M-02152373-XXX; Barren River Health Department, M-02152558-XXX; Boyle County Health Department, M-02152675-XXX; Buffalo Trace District Health Department, M-02152921-XXX; Christian County Health Department, M-02153049-XXX; Bullitt County Health Department, M-02153060-XXX; Cumberland Valley District Health Department, M-02153633-XXX; Green River District Health Department, M-02153694-XXX; Estill County Health Department, M-02153700-XXX; Kentucky River District Health Department, M-02153822-XXX; FIVCO District Health Department, M-02153823-XXX; Lake Cumberland District Health Department, M-02153859-XXX; Fleming County Health Department, M-02153875-XXX; Northern Kentucky District Health Department, M-02153880-XXX; Lincoln Trail District Health Department, M-02153974-XXX; Floyd County Health Department, M-02153980-XXX; Magoffin County Health Department, M-02154058-XXX; Marshall County Health Department, M-02154094-XXX; Gateway District Health Department,

M-02154103-XXX; Kentucky River District Health Department, M-02154214-XXX; Hopkins County Health Department, M-02154229-XXX; Jessamine County Health Department, M-02154254-XXX; Cumberland Valley District Health Department, M-02154284-XXX; Green River District Health Department, M-02154358-XXX; WEDCO District Health Department, M-02154391-XXX; Gateway District Health Department, M-02154443-XXX; Three Rivers Health District, M-02154460-XXX; Madison County Health Department, M-02154706-XXX; Pennyryle District Health Department, M-02154956-XXX; Allen County Health Department, M-02155142-XXX; Montgomery County Health Department, M-02155157-XXX; Bourbon County Health Department, M-02155227-XXX; North Central District Health Department, M-02155245-XXX; Northern Kentucky District Health Department, M-02155404-XXX; Barren River Health Department, M-02155485-XXX; Pennyryle District Health Department, M-02155510-XXX; Purchase District Health Department, M-02155582-XXX; Three Rivers Health District, M-02155610-XXX; Woodford County Health Department, M-02155662-XXX; Buffalo Trace District Health Department, M-02155732-XXX; Christian County Health Department, M-02155824-XXX; Cumberland Valley District Health Department, M-02155877-XXX; FIVCO District Health Department, M-02156616-XXX; Jessamine County Health Department, M-02156650-XXX; Gateway District Health Department, M-02156869-XXX; Green River District Health Department, M-02157334-XXX; Jefferson County Health Department, M-02157401-XXX; Jessamine County Health Department, M-02157511-XXX; Kentucky River District Health Department, M-02157580-XXX; Lake Cumberland District Health Department, M-02157623-XXX; Lincoln Trail District Health Department, M-02157771-XXX; Little Sandy District Health Department, M-02157796-XXX; Lincoln Trail District Health Department, M-02157842-XXX; Bracken County Health Department, M-02158122-XXX; Breathitt County Health Department, M-02158127-XXX; Breckinridge County Health Department, M-02158131-XXX; Montgomery County Health Department, M-02158381-XXX; Muhlenberg County Health Department, M-02158394-XXX; North Central District Health Department, M-02158463-XXX; Northern Kentucky District Health Department, M-02158491-XXX; Pennyryle District Health Department, M-02158526-XXX; Anderson County Health Department, M-02158575-XXX; Purchase District Health Department, M-02158668-XXX; Three Rivers Health District, M-02158773-XXX; WEDCO District Health Department, M-02158875-XXX; Christian County Health Department, M-02159010-XXX; Clark County Health Department, M-02159028-XXX; Barren River Health Department, M-02159218-XXX; Estill County Health Department, M-02159225-XXX; Fleming County Health Department, M-02159243-XXX; Floyd County Health Department, M-02159301-XXX; Franklin County Health Department, M-02159325-XXX; Garrard County Health Department, M-02159362-XXX; Greenup County Health Department, M-02159381-XXX; Jessamine County Health Department, M-02159406-XXX; Johnson County Health Department, M-02159420-XXX; Laurel County Health Department, M-02159485-XXX; Lincoln County Health Department, M-02159956-XXX; Bourbon County Health Department, M-02159964-XXX; Madison County Health Department, M-02159967-XXX; Boyle County Health Department, M-02160092-XXX; Bracken County Health Department, M-02160122-XXX; Breckinridge County Health Department, M-02160147-XXX; Bullitt County Health Department, M-02160200-XXX; Christian County Health Department, M-02160224-XXX; Clark County Health Department, M-02160262-XXX; Estill County Health Department, M-02160299-XXX; Lexington Fayette County Health Department, M-02160319-XXX; Fleming County Health Department, M-02160372-XXX; Floyd County Health Department, M-02160391-XXX; Garrard County Health Department, M-02160441-XXX; Gateway District

Health Department, M-02160467-XXX; Green River District Health Department, M-02160533-XXX; Greenup County Health Department, M-02160553-XXX; Hopkins County Health Department, M-02160565-XXX; Marshall County Health Department, M-02160693-XXX; Martin County Health Department, M-02160734-XXX; Mercer County Health Department, M-02160910-XXX; Monroe County Health Department, M-02160928-XXX; Montgomery County Health Department, M-02160943-XXX; Muhlenberg County Health Department, M-02160958-XXX; Oldham County Health Department, M-02160973-XXX; Pike County Health Department, M-02160975-XXX; Kentucky River District Health Department, M-02161394-XXX; Lake Cumberland District Health Department, M-02161423-XXX; Lewis County Health Department, M-02161508-XXX; Lincoln County Health Department, M-02161536-XXX; Madison County Health Department, M-02161623-XXX; Magoffin County Health Department, M-02161671-XXX; Marshall County Health Department, M-02161697-XXX; Martin County Health Department, M-02161718-XXX; Mercer County Health Department, M-02161840-XXX; Monroe County Health Department, M-02161873-XXX; Powell County Health Department, M-02161894-XXX; Montgomery County Health Department, M-02161901-XXX; Muhlenberg County Health Department, M-02161935-XXX; Todd County Health Department, M-02161957-XXX; North Central District Health Department, M-02161962-XXX; Whitley County Health Department, M-02162052-XXX; Pike County Health Department, M-02162063-XXX; Woodford County Health Department, M-02162083-XXX; Powell County Health Department, M-02162094-XXX; Purchase District Health Department, M-02162095-XXX; Three Rivers Health District, M-02162117-XXX; Todd County Health Department, M-02162133-XXX; WEDCO District Health Department, M-02162155-XXX; Woodford County Health Department, M-02162159-XXX.

#### TRANSPORTATION CABINET:

University of Louisville, C-01056611-XXX; City of Guthrie, C-01068270-XXX; Carter County Fiscal Court, C-02059490-XXX; Metropolitan Sewer District, C-02095961-XXX; Oldham County Fiscal Court, C-99106844-XXX.

#### WORKFORCE DEVELOPMENT CABINET:

Barren River Area Development District, M-02183612-XXX; Buffalo Trace Area Development District, M-02183714-XXX; Bluegrass Area Development District, M-02183965-XXX; Eastern Kentucky CEP Incorporated, M-02184128-XXX; Green River Area Development District, M-02184184-XXX; City of Louisville, M-02184747-XXX; Northern Kentucky Area Development District, M-02184768-XXX; Pennyryle Area Development District, M-02184783-XXX; Lincoln Trail Area Development District, M-02184809-XXX; Cumberlands SDA, M-02184835-XXX.

With no further action before the committee, the meeting adjourned at 10:20 a.m.